

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Newport News Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 4:23cr21
)	
OBINNA NWAFOR,)	
)	
Defendant.)	

GOVERNMENT'S EXHIBIT LIST – COURT / COUNSEL COPY

Exhibit No.	Exhibit Description	Date Admitted
	<u>SBA, VA-SCC, CSC</u>	
1	K.G. Partial Application (App. # **5577)	
2	K.G. Intake Application Summary (App. # **5577)	
3	K.G. SBA Notes	
4	K.G. SBA Rapid Finance Application Details (App. # **5577)	
5	K.G. SBA Rapid Decision (App. # **5577)	
6	K.G. Loan Documents (App. # **5577)	
7	K.G. Loan Documents Certificate of Completion	
8	K.G. Disbursement Bank Information	
9	UCC-1 K.G. Loan Filed with VA-SCC	
10	L.H. Application (App # **4312)	
11	L.H. SBA Notes	
12	L.H. SBA Rapid Finance Application Details (App # **4312)	
13	L.H. SBA Rapid Decision (App # **4312)	
14	L.H. Rapid Intake Form Data Lookup (App # **4312)	
15	L.H. Loan Documents (App # **4312)	
16	L.H. Loan Documents Certificate of Completion	
17	L.H. Disbursement Bank Information	

18	UCC-1 L.H. Loan Filed with VA-SCC	
19	L.H. Loan Statement Sept. 2020	
20	Obeva Global Intake Application Summary	
21	Obeva Global Intake Application (App. # **8731)	
22	Obeva Global SBA Notes	
23	Obeva Global Disbursement Bank Information	
24	Obeva Global Loan Documents (App # **8731)	
25	Obeva Global Loan Documents Certificate of Completion	
	<u>Banks – HSBC, Citibank, BoA, WF, M&T, Ridgewood, Santander</u>	
26	Citibank Business Application for Obeva Global Account # **9505	
27	Citibank Wires, Withdrawals, Deposits for Obeva Global Account # **9505	
28	Citibank Statements for Obeva Global Account # **9505	
29	Citibank Signature Card and Statements for O. Nwafor Account # **1117	
30	HSBC Business Account Agreement / Signature Card - Obeva Global	
31	Certified Copy of Corporate Board Resolutions - Obeva Global	
32	HSBC Statements Obeva Global for Account # **6096	
33	HSBC Wires for Account # **6096	
34	HSBC Obeva Global Savings Statements Account # **6100	
35	HSBC Obinna Nwafor Savings Statements Account # **0948	
36	HSBC Obinna Nwafor Checking Account # **5855	
37	Bank of America Signature Cards Joint Account # **6157	
38	Bank of America Statements Joint Account # **6157	
38A	CD – Bank of America Wire Spreadsheets	
39	Wells Fargo Business Account Application for Obeva Global Account # **1102	
40	Wells Fargo Statements for Obeva Global Account # **1102	
41	Wells Fargo Deposits with Offsets Account # **1102	
42	Wells Fargo Wire Full Transaction Report Re: Account # **1102	
43	Ridgewood Savings Bank Certification	
44	Ridgewood Savings Bank Appl. and Signature Cards for Obeva Global Account # **3288	

45	Ridgewood Bank Statements O. Nwafor (Acct. # **3337), Obeva Global (Acct. # **3288), and Obeva Global Savings (Acct. # **1446)	
46	Santander Bank Certification	
47	Santander Letter	
48	Santander Bank Application for Obeva Global	
49	Santander Bank Corp. Records for Obeva Global	
50	Santander Statements Obeva Global Account # **6787	
51	M&T Bank Cert. of Authenticity - Judith Anderson	
52	M&T Statements - Judith Anderson (Account # **9822)	
53	Spreadsheet - Kerri Griffin Loan Disposition	
53A	Summary Chart - Kerri Griffin SBA Loan	
54	Spreadsheet - Laura Hogge Loan Disposition	
54A	Summary Chart - Laura Hogge SBA Loan	
55	Spreadsheet - Unemployment Benefits - O. Nwafor Personal Account Ridgewood Savings	
56	Spreadsheet - Unemployment Benefits - Obeva Global Account - HSBC Bank	
57	Spreadsheet - Unemployment Benefits - Obeva Global Account - Ridgewood Savings	
58	Spreadsheet - Unemployment Benefits - Obeva Global Account - Santander Bank	
59	Spreadsheet - Unemployment Benefits - Obeva Global Account - Wells Fargo Bank	
60	Spreadsheet - Unemployment Benefits - Obeva Global Account - Citibank	
61	Spreadsheet - Summary of Unemployment Benefits deposited to O. Nwafor Accounts	
	<u>Translated Calls/Chats</u>	
62	CD – WhatsApp Calls # 1-7 (7 audio files)	
63	FBI Report of Translation (unredacted)	
64	FBI Report of Translation (redacted)	
65	<i>Audio</i> – Wells Fargo Call # 1	
66	<i>Audio</i> – Wells Fargo Call # 2	
	<u>Phone Records</u>	
67	I. Bell CART Report for Two Cell Phones (QNF6) and (QNF7)	

68	iPhone QNF6 - <i>Physical Evidence</i>	
69	Photograph - iPhone QNF6	
70	Preliminary Cellebrite Device Report for QNF6	
71	Internet History (7/19/2020): SBA Disaster Loan Assistance	
72	Text Message (8/11/2020): Unemployment Income	
73	Internet History (7/22/2020): NY Labor Login Page	
74	Text Message Chain (starting 7/21/2020): NY Dept. of Labor benefits	
75	Email to Dire Nnamdi with Wells Fargo Screenshots (7/17/2020)	
76	Partial Contacts List	
77	Messages with Dire Nnamdi (WhatsApp and Texts) (beginning 7/7/2020)	
78	WhatsApp Messages with Chidi Ochiabuto, with Images (beginning 7/4/2020)	
79	(6/15/2020) Email with O. Nwafor Driver's License Images	
80	Email re Proof of NY Unemployment Insurance (3/22/2021)	
81	Select Web History for QNF6	
82	Image File: Hobis Kiddis Registration Documents (10/2019)	
83	Image File: Hobis Kiddis Certificate of Incorporation (10/2019)	
84	Message Chain with "Amalinze Wife HSBC" (beginning 2/19/2021)	
85	WhatsApp Message: Payment from Opigbo Ohurh (scrambled) (8/12/20)	
86	WhatsApp Message: O. Nwafor Passport Photos (8/12/20)	
87	WhatsApp Message to Dire Nnamdi re FCMB Account Transfer (7/7/2020)	
88	Text Message to Ibe with Ridgewood Account Information (6/20/2020)	
89	Samsung QNF7 - <i>Physical Evidence</i>	
90	Photograph – Samsung QNF7	
91	Preliminary Cellebrite Device Report for QNF7	
92	Access Bank Transaction Receipt for Hobi's Kiddis World Investment LTD (9/19/21)	
93	Application for Registration Hobi's Superstore (5/14/21)	
94	Hobi's Superstore Certificate of Registration (5/14/21)	
95	Hobi's World Investment LTD Receipt of Payment (12/6/21)	
96	FCMB Account Statement Hobi's Kiddis World Investment LTD (1/7/2021)	

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that, on September 20, 2023, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will send a notification of such electronic filing (NEF) to counsel of record:

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